

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1321172-1

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/14/65	INVESTIGATIVE PERIOD 5/10-8/17/65	b6 b7C TITLED BY FF
TITLE OF CASE GUIDO DE CHIARO TRUE NAME GAETANO DE CHIARO		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
		CHARACTER OF CASE AR		

REFERENCES: Chicago airtel to Miami, dated 6/28/65.
Miami letter to Chicago, dated 8/18/65.

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ENCLOSURES

TO BUREAU

Two (2) copies of Letterhead Memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will conduct logical investigation to determine subject's control of illegal activities in the Chicago suburbs of River Grove and Franklin Park.

APPROVED <div style="text-align: center; font-size: 2em;">✓</div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Encls. 2) 1 - USA, Chicago ② - Chicago (92-1875) <div style="text-align: right; font-family: cursive;">mab</div>		<div style="text-align: center; font-size: 1.5em;">92-1875-18</div> SEARCHED _____ SERIALIZED _____ INDEXED _____ FILE _____ <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
Dissemination Record of Attached Report		Notations	
Agency		<div style="font-size: 1.5em; font-family: cursive;"> COPIES pg B + 25, 26, 27, 28 </div>	
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2. Will continue efforts to obtain information concerning the subject's background, relatives, activities, associates, and travel.

3. Will, after sufficient background information is obtained concerning the subject, attempt to interview.

ADMINISTRATIVE

Through a technical surveillance from August 1-8, 1946 on ANTHONY ACCARDO, former Commission member and LCN member, it was learned that a man named GUIDO was in contact with CLARISE ACCARDO on August 2, 1946, at which time GUIDO requested to speak with ANTHONY ACCARDO, stating that ANTHONY ACCARDO, had attempted to contact him, GUIDO. After Mr. ACCARDO departed from the presence of the source for a few minutes, he returned and advised GUIDO that "they want you to come out here. It's nothing special."

It is noted that the subject has for many years been referred to by informants as GUIDO and many of the sources and informants at that time did not know the true name of the subject.

It is herein reported that [REDACTED]

[REDACTED]
[REDACTED] Special Prosecutor. [REDACTED]
[REDACTED]

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On January 13, 1965, CG 6788-C* reported that Chicago hoodlum, PHIL ALDERISIO, was a close friend of GUIDO, (DE CHIARO). ALDERISIO revealed that GUIDO is the individual who is always in the company of PAUL DE LAUCIA, Chicago hoodlum, (former Commission member and member of the LCN). The source reported that GUIDO is the man "behind" [REDACTED] and the LEONI Brothers in the construction of a "high rise" at 7400 West on North Avenue. Conversation further revealed that ALFONSE was a partner of a "guy" at the Marshall Savings and Loan Association, described as a Cuban named [REDACTED] (phonetic). He supplied mortgages from the Association.

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On March 31, 1965, [redacted] advised that

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INFORMANTS

CG T-1 is [redacted] by request on January 19, and February 6, 1953, by SA MARIO GREGORIO.

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CG T-2 is [redacted] contacted on April 8, 1957, by SA KENNETH D. SCHEVE.

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CG T-3 is [redacted] contacted on January 3, 1961 by SA [redacted]

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CG T-4 is PCI [redacted], contacted on October 14, 1963, by SA [redacted]

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CG T-5 is [redacted] contacted on March 10 and 12, 1964, by SA [redacted]

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CG T-6 is PCI [redacted] contacted on July 13, and August 17, 1965 by SA [redacted]

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CG T-7 is PCI [redacted] contacted on March 26, 1965, by SA JOHN R. BASSETT.

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CG T-8 is [redacted] contacted on May 17, 1965, by SA JOHN R. BASSETT.

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CG T-9, [redacted]

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CG T-10 is INS Records made available by SA [redacted]

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CG T-11 is information taken from Dun and Bradstreet report, dated April 1, 1965.

CG T-12 is [redacted] request, May 10, 1965 by SA [redacted]

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 9/14/65

Office: Chicago

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Field Office File #: 92-1875

Bureau File #:

Title: GUIDO DE CHIARO
TRUE NAME, GAETANO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: GAETANO DE CHIARO, also commonly known as GUIDO, resides at 7800 Courtland Avenue, Elmwood Park, Illinois, at his daughter's residence. Subject uses address 1725 North Thatcher Avenue, (former residence), Elmwood Park, Illinois, on all documents. Subject has received very little publicity, however, is alleged to control all illegal activities in the Chicago suburbs of River Grove and Franklin Park. Chicago Crime Commission Records reflect subject as being engaged in illegal activities dating back to the Prohibition Days when he operated "stills" in Melrose Park, Illinois. Subject is a close associate and companion of PAUL DE LUCIA, former head of organized crime in Chicago. Subject, on several occasions, has been observed in the company of SAM GIANCANA, present leader of organized crime in Chicago.

[REDACTED] Subject's son-in-law, MICHAEL J. URGO, was slain in 1960, after attempting to aid DE CHIARO, who was being attacked by three unknown individuals at the residence of URGO. Subject has for many years operated a juke box business and pinball machine business in the River Grove and Franklin Park suburbs. Subject was reportedly born June 2, 1904 at Acerra, Italy, and was naturalized on July 8, 1943.

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CG 92-1875

DETAILS:

This investigation is predicated upon receipt of information indicating GAETANO DE CHIARO controls organized crime in the Chicago suburbs of River Grove and Franklin Park, Illinois.

HISTORY AND BACKGROUND

Name

On July 13, 1965. CG T-6 advised that DE CHIARO has been commonly referred to for many years as GUIDO. He advised that very few people know the correct name of DE CHIARO and only know him as GUIDO.

He further advised that DE CHIARO has for many years controlled all organized crime in these suburbs, and asserted a great deal of influence over politicians and Police Departments of these suburbs.

Residence

The 1964-65 Illinois Bell Telephone Cross Directory reveals that MARY DE CHIARO (subject's wife), resides at 1725 North Thatcher Road, Elmwood Park, Illinois, telephone GL 3-5447. Records of the Illinois Bell Telephone Company reveal that this telephone number GL 3-5447 was discontinued prior to January, 1965.

On May 10, 1965, SA [redacted] observed a for sale sign on the residence located at 1725 North Thatcher Avenue. The for sale sign listed the telephone, GL 3-0529.

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On May 10, 1965, CG T-12, advised that GUIDO DE CHIARO owns the residence at 1725 North Thatcher Avenue, Elmwood Park, Illinois; however, he has not actually resided at this residence for approximately five years. She advised that a young couple believed to be the niece or nephew of DE CHIARO are presently at 1725 North Thatcher Avenue, and their name is believed to be EBOLI. She advised that DE CHIARO has reportedly been residing for the past five years at [redacted] residence at [redacted]

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On May 10, 1965, GUIDO DE CHIARO was observed entering the residence at 7800 Courtland Avenue, Elmwood Park, Illinois.

Citizenship - Birth

On May 31, 1965, the Birth Records, Cook County, Illinois, were caused to be searched by [REDACTED]

[REDACTED] No record was located concerning GUIDO DE CHIARO, born February 4, 1906.

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On June 9, 1965, CG T-10 advised that GAETANO DE CHIARO, also known as GUIDO DE CHIARO was naturalized in the United States District Court, Chicago, on July 8, 1943, Certificate number 253947. He advised that DE CHIARO was born June 2, 1904, at Acerra, Italy. Subject's father was listed as PASQUALE DE CHIARO, and his mother as MADELANA TROINIELLO DE CHIARO, reportedly entered the United States on November 5, 1922, at Boston, Massachusetts from the "SS Cretic."

CG T-10 further advised that DE CHIARO was reportedly married August 5, 1928 at Melrose Park, Illinois to MARY, who was born June 7, 1907 at Susciano, Italy. MARY reportedly entered the United States on April 1, 1921 at Boston, Massachusetts. DE CHIARO, at the time of his naturalization, listed that he had one child, a [REDACTED] named [REDACTED], who was born [REDACTED] [REDACTED] at Melrose Park, Illinois.

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At the time DE CHIARO filed his petition for naturalization, he admitted that he had been arrested on two occasions in 1935, and 1939 for suspicion of auto theft which were both dismissed.

CG T-10 advised that he was unable to locate any record of these arrests in the Chicago Police Department.

CG T-10 advised that at the time of the subject's naturalization in 1943, he listed his residence as two addresses, 128 North 24th Avenue, and 2410 North 24th Avenue, both of Melrose Park, Illinois.

CG T-10 advised that three persons filed affidavits attesting to DE CHIARO's good character upon his naturalization petition. They were: WILLIAM PAULEY, 1214 North 36th Avenue, Melrose Park, Illinois; RALPH BRUNO, 1010 North 20th Avenue, Melrose Park, Illinois; and RALPH VILLANO, 1007 North 23rd Avenue, Melrose Park, Illinois. He advised that the subject's witnesses were WILLIAM LORENZO and JOSEPH GUFFILLA, both of Melrose Park, Illinois.

At the time of his alien registration on February 16, 1942, at the Illinois State Selective Service Board, DE CHIARO listed himself as an alien born in Italy, stating he was employed at the Fun Casino, located at Mannheim Road and Grand Avenue in Franklin Park, Illinois.

Relatives

[redacted] also known as [redacted]
[redacted]

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On February 6, 1953, CG T-1 advised that GAETANO DE CHIARO reportedly purchased a residence in Elmwood Park, Illinois during 1951 for \$68,000 as a wedding gift for his [redacted]

[redacted] He advised that the home was purchased from [redacted], who was the [redacted] PAUL DE PUZIA.

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On June 9, 1965, CG T-10 advised that [redacted] to the late MICHAEL J. URGO, a nephew of ROCCO DE GRAZIA.

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The 'Chicago Daily Tribune' of October 15, 1960 reported an article entitled, "Sift Ties of Slain Lawyers Kin to Crime Syndicate - DE CHIARO Mum in Police Quiz." The article reflected that "Gaetano DeChiario, age 53, refused to discuss his alleged ties with the crime syndicate and refused to make a statement to Elmwood Park Police about the slaying of his son-in-law MICHAEL J. URGO and the attack by two men on him on October 14, 1960."

"Urgo was shot as he came out of his house at 7800 Courtland Avenue, Elmwood Park, Illinois, to the aid of DE CHIARO, who was being kidnaped, as he stepped out of his car, by a gunman holding a handkerchief across his mouth.

"As URGO came running out of his house, a second man in a nearby auto fired at URGO and the gunman with DE CHIARO

CG 92-1875

slugged him on the head with the butt of the pistol.

"DE CHIARO has been the mystery man of the slot machine racket in the west suburbs since the 1940's, operating this franchise granted by his distant relative PAUL "the waiter" RICCA."

A Chicago American article, dated October 15, 1960 revealed that MICHAEL J. URGO was a blood relative of a "crime syndicate boss" ROCCO DE GRAZIA.

Automobiles

On July 7, 1965, GAETANO DE CHIARO was observed driving a 1964 black Cadillac, bearing 1965 Illinois license BT5620. This license is registered to GUIDO DE CHIARO, 1725 North Thatcher Avenue, Elmwood Park, Illinois.

On May 10, 1965, DE CHIARO was observed driving a 1964 red Cadillac Convertible, bearing 1965 Illinois license 556-284, which was registered to MARY DE CHIARO of 1725 North Thatcher Avenue.

On July 13, 1965, CG T-6 advised that DE CHIARO is constantly seen driving a black Cadillac with Illinois license BT5620, or a red Cadillac Convertible with Illinois license 556-284.

Finances

b3 per IRS

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The following investigation was conducted by SA JAMES J. KEARNEY, at Fort Lauderdale, Florida:

[redacted] Tax Collector's Office, Broward County, Florida, advised August 16, 1965, that her records reflect that GUIDO DE CHIARO and MARY DE CHIARO paid in the amount of \$1,281.24 for 1964 taxes, and \$1,182.15 for 1963 taxes. Mailing address was Box 985, Hollywood, Florida.

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[redacted] Tax Assessor's Office, Broward County, Florida, advised August 16, 1965, that her records reflect in Book 2577, Page 437, that G. DE CHIARO and wife MARY, purchased Lots 19, 20, 21, 22, 23, 24, 25 in Block 194 of Hollywood Central Beach, Hollywood, Florida, on April 8, 1963. Amount paid was \$80,000, and land was free and clear with no encumbrances. Land is unimproved with no dwelling. Land was purchased from The Victory Investment Company, a Michigan corporation, incorporated in Michigan as of October 11, 1950. MARTIN WEINSTEIN was listed as [redacted] and MARTHA WEINSTEIN as Assistant Secretary. There were no local addresses for the WEINSTEINs or DE CHIARO.

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CURTIS HALE, Postmaster, Hollywood, Florida, advised that Box 985 is listed to ELLA JO STOLLBERG, a Hollywood lawyer of good reputation, with offices at 1909 Harrison Street, Hollywood, Florida.

[redacted] Hollywood Credit Bureau, IRV GOETZ, Lieutenant, Hollywood Police Department, both advised August 16, 1965, they have no record on a GUIDO, GAETANO or MARY DE CHIARO.

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Investigation indicates that the Hollywood property owned by the DE CHIAROs is an investment deal. There is no residence thereon, and no indication that the DE CHIAROs live in the Hollywood area. City and telephone directories are negative in this regard.

A Hale-Prietsch Service report dated October 27, 1947, from B&M Furniture Company, 9672 Franklin Avenue, Franklin Park, Illinois, furnished a report dated February 20, 1957, reflecting the following:

PRINCIPALS

" HARLEY L. BRADLEY -----PARTNER
GUY DICHAIRO -----PARTNER
EMIL VERLOTTO -----PARTNER

BUSINESS

" B&M Furniture Company was organized about four years ago as a co-partnership between Harley L. Bradley and a Mr. Martin to engage in the furniture and electrical appliance business at the above address and they at one time also operated a second store at 8402 West Grand Avenue, in River Grove, Illinois. Mr. Bradley had been operating an upholstery business next door at 9670 Franklin Avenue, in Franklin Park at the time.

"However, after B&M had functioned between the two men mentioned for about a year and a half, with only a mediocre success, Mr. Martin withdrew or sold his interest in the business to a Guy Di Chairo and a few months later, Emil Verlotto was admitted into the business. They have but the one store now though. Additional capital was invested by Mr. Di Chairo and the business then took on more life were told.

" They occupy the addresses 9670 and 9672 Franklin Avenue, though Mr. Bradley still conducts his upholstery business in a portion of 9670. They have a lease on the premises which has a year and 11 months to run paying \$180.00 a month rent. We have been unable to identify the Lotus Realty Company at 1547 North Lotus Avenue in Chicago, which we are told act as agents for the owner of the property.

" They carry a line of furniture, radios, electrical appliances, refrigerators carry the Sunbeam line, the Ben Hur, Crown and Deep Freeze products also. They also sell hot water tanks and have the franchise for the Frigidaire. They also carry a line of sporting goods and toys.

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FINANCIAL

"Mr. BRADLEY informs us their inventory runs about \$14,000 and that they are doing about a \$4,000 a month business with very good prospects for much larger business as the town of Franklin Park is growing rapidly it having been a 3,000 population six years ago and now said to be 10,000.

"An outside source informs us that on November 1, 1946 they were furnished a financial statement of the firm's at the time they entered business relations with them and the firm showed net worth of \$13,600.

LITIGATION

"Our files do not show any litigation against the firm name nor against any of the three partners.

TRADE

"Mercantile Discount Company advises they have purchased some conditional sales contract paper of the firm's without recourse - no credit extended the firm. Their experience with the paper has been satisfactory.

"G.M.A.C. informs us they established a line of retail credit of \$3,000 and wholesale credit of \$5,000 when the firm became Frigidaire dealers in November of 1946 and they state that the financial statement furnished them as of January 3, 1947, showed a net worth in excess of \$13,000. They have \$2,000 retail outstanding and \$2,000 wholesale outstanding at this time. All relations have been satisfactory.

"Motorola Company reports dealings since January, 1946 a high credit of \$150 and discounts.

"R.C.A. Victor reports dealings since January, 1946, and satisfactory.

"Hyland Electric reports dealings several years a high credit of \$900 owes \$300 now is 30 days past due, but considered a satisfactory account.

BANKING

"Itasca State Bank reports having had their account for several years low three figure balances now being maintained. This bank loaned the firm \$1,500 since reduced to \$166.00.

They further state that there is an application in the bank now for another loan and that it merely awaits the signatures on the notes to be passed.

PERSONAL

" HARLEY L. BRADLEY is 44 years old, married and occupies one of the flats over the store this building having four flats and four stores. As stated he also owns Bradley's Upholstering Shop here which he has had for the past six years at this address. He is the only partner drawing a salary from the business and the only partner devoting full time to the business. Our informants speak well of him.

" GUY DI CHIARO is described as being about 45 years old, married, and living in Melrose Park, but Mr. BRADLEY claims he could not supply us with the exact address. He refers to Mr. DI CHIARO as being a wealthy man adding that DI CHIARO owns four fifths of the business. When pressed for the other business activities of DI CHIARO, Mr. BRADLEY merely mentioned that he is in the juke business distributing juke boxes. We noticed the man does not have a listing published in the telephone book. As far as we have been able to determine this man is not classed as a racketeer and we learned of nothing adverse about him.

" EMIL VERLOTTO is about 55 or 60 years old and seems to be only nominally interested in the business. Mr. BRADLEY could not furnish us with his address either, though states he is not the VERLOTTO listed as living at 1508 North Lorel Avenue, which we noticed in the telephone book. VERLOTTO is said to be an employee of DI CHIARO's in the juke box business.

" We quote a news item from the Chicago Tribune of August 24th, 1951 as follows:

"BOOKIE RAIDERS GRAB 2 IN CICERO TAVERN; ROUT 20"

" State's attorney's police raided a tavern at 2156 S. 56th Street Cicero yesterday, arrested two men, and dispersed 20 men and women horse players from a room in which a handbook was operating.

"Frank Starto, 44, of 810 S. Hermitage Ave. was booked as a keeper before a justice of the peace in Berwyn, and Joseph Keating, 37, of 2300 S. 16th Ave. Broadview, was booked as an inmate. The raiders led by Anthony Ghercovich co-chief investigator and Lt. James Oakey pushed thru a door in the rear of 9668 Franklin Avenue Franklin Park and found Raymond Cole, 34 of 3845 Washington Blvd., and Guido DeChiaro, 40 of 8670

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Franklin Avenue, Franklin Park, taking bets over phones. The men were sent to the state's attorney's office and will be put thru the police bureau of identification today."

"In connection with the B&M Furniture Company of Franklin Park, we do not find that the principals in the business have ever registered the trade style with the County Clerk's Office. This is termed a misdemeanor and punishable by a fine or 30 day jail sentence according to law. The name B&M Appliance does not appear to be registered either.

"In our report on B&M Furniture Company made under date of October 27, 1947, we listed three persons as owners, one being a GUY DI CHIARO. We feel certain that this is the correct name of the man. Records show that on October 19, 1951, the State of Illinois files a tax lien against one GAETANO DE CHIARO of 9672 Franklin Avenue, Franklin Park, for \$284.46, serial number 586131, document number 15197007, a Retailers Occupational Tax lien, and we also find a tax lien of the B&M Furniture Store at that address on October 15, 1951, for \$49.78, also one against one A. L. BRADLEY of that same address, 9672 Franklin Avenue, Franklin Park, same amount.

"The news item quoted above lists the name GUIDO DE CHIARO at 8670 Franklin."

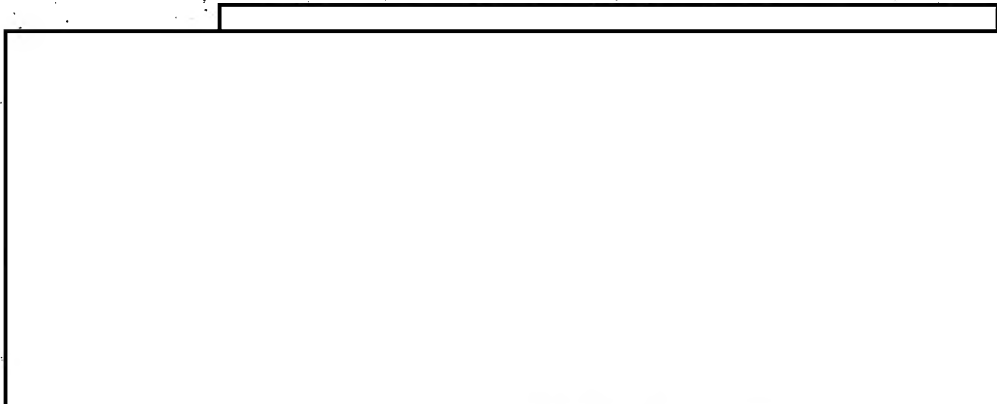
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ASSOCIATES

PAUL DELUCIA



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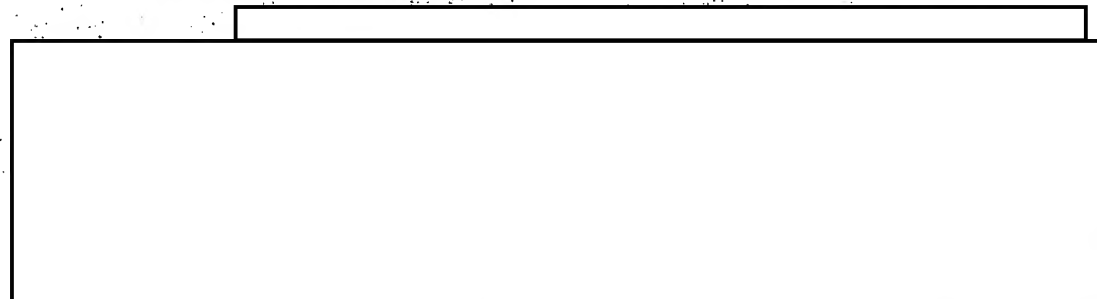
He advised that DE CHIARO was described as being 5'4", 150 pounds, brown hair and eyes, date of birth February 4, 1906, and claimed ownership of the P.M. Appliance Company, 9563 Franklin Avenue, Franklin Park, Illinois.

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[redacted] of the Thunderbird Hotel, on July 9, 1963, advised Special Agent [redacted] that DELUCIA checked out of the hotel on November 19, 1963, and DE CHIARO had never checked into the hotel. [redacted] of the Thunderbird Hotel, advised that he identified photographs of DELUCIA and DE CHIARO as having been occupants of Rooms 430 and 432 on November 6, 1963.

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On July 7, 1963, Special Agent [redacted] observed PAUL DELUCIA in a lengthy conversation with GUIDO DE CHIARO, at the building to the rear of the Chestnut House in Franklin Park, Illinois. The two were observed for several hours in conversation,

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while lounging on lawn chairs in the front of this house, to the rear of the Chestnut House, which is the base of operation for GUIDO DE CHIARO.

During March of 1956, PAUL DELUCIA testified, concerning proceedings brought against him, DELUCIA, to the effect that he was a close friend of DE CHIARO, and frequently socialized and played cards with DE CHIARO.

On August 17, 1965, CG T-6 advised that he has observed DE CHIARO in the company of DELUCIA on numerous occasions in the past. It is to be noted that DELUCIA was formerly referred to as the leader of organized crime in the Chicago area.

SAM GIANCANA

[redacted] CG T-3 advised [redacted]
[redacted]

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[redacted]
[redacted] reflected that a confidential source advised
[redacted]

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[redacted]
[redacted]

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It is noted that SAM GIANCANA is reported to be the present leader of organized crime in the Chicago area.

JOSEPH GAGLIANO

[redacted]
[redacted], advised Special Agent RALPH
R. WOLL, JR., [redacted]
[redacted]
[redacted] according to [redacted]

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[REDACTED]

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[REDACTED]

FRANK FERRARO (deceased)

[REDACTED]

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EUGENE ALBANO

On [REDACTED] Special Agent [REDACTED]
[REDACTED] served [REDACTED] with a Federal Grand
Jury Subpoena. [REDACTED]

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[REDACTED] Prior to the time [REDACTED]
[REDACTED] was observed in conversation
with an individual described as a white male,
approximately 35 years of age, 6' tall, 250 pounds,
dark complexioned, full head of black hair, appearing
to be of Italian descent. This individual was later
observed entering an automobile bearing 1965 Illinois
license 800-529, which is registered to EUGENE ALBANO,
7116 West North Avenue, Elmwood Park, Illinois.

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On May 25, 1965, the Illinois Racing Control
Commission advised that on May 20, 1965, they ejected
DE CHIARO from the Arlington Park Race Track, as an
undesirable "syndicate character." At the time DE CHIARO
was ejected from the race track, he was in the company
of EUGENE ALBANO of 7116 West North Avenue, who is
reported to be a daily patron at the race track, and a
reported baker.

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RJT:mab 4.
SAM ARIOLA

On July 13, 1965, CGT-6 advised that

[REDACTED]

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[REDACTED]

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CGT-6 advised that SAM ARIOLA is related to GUIDO DE CHIARO, and is believed to be his nephew.

On June 9, 1965, CGT-10 advised that SAM ARIOLA is the brother-in-law of GUIDO DE CHIARO.

THOMAS A. EBOLI and
LOUIS A. EBOLI

On July 14, 1965, [REDACTED]

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[REDACTED] advised that he has the jukebox in his establishment belonging to M&D Music Company, 9763 Franklin Avenue, Franklin Park, Illinois, which is owned by DE CHIARO.

He advised that LOUIS EBOLI has related that he is the manager of M&D Music Company, and can be reached at GL 3-1775.

On June 30, 1965, Hale-Prietsch Service, 209 West Jackson, Chicago, Illinois, furnished a report dated September 20, 1964, concerning THOMAS A. EBOLI, which is as follows:

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"THOMAS A. EBOLI
1725 North Thatcher Avenue,
Elmwood Park, Illinois
President - Tri-Bee Supply
Company

"Consideration:
N.E. Corner of 10th &
Augusta,
Melrose Park, Illinois.

SUPPLEMENTAL INFORMATION

"Lilly Tulip Corporation, 1 East Wacker Drive, Chicago - Reports selling the account since May, 1961, with a high credit of \$6700.00; terms are 2%-15-1%-30- net 30 days. Balance owing of \$3488.00 and the account is current. Subject concern discounts their purchases.

"The current Illinois Corporation Directory (1963) shows a listing for the Tri-Bee Supply Company and lists officers as follows:

THOMAS A. EBOLI---1725 N. Thatcher
Elmwood Park,---President.
LOUIS A. EBOLI----816 N. 23rd
Melrose Park,---Secretary.
THOMAS A. EBOLI---same address---Registered Agent.

"We first notice the name of the Tri-Bee Supply Company as appearing as an Illinois registered corporation in the 1961 directory.

"We have reviewed our files on the name of LOUIS A. EBOLI and find that we last reported on a party of this name under date of July 28, 1964, and said report was furnished to client's office. Mention was made in that report that LOUIS A. EBOLI was reported as being employed by the Tri-Bee Supply Company, a restaurant supply concern, as a part time salesman and that the business was owned by his brother - THOMAS EBOLI. Please refer to your files for the report on LOUIS A. EBOLI, (and police check) dated 7/28/64 for other antecedent history concerning the EBOLI family.

"Melrose Park National Bank, 9 Broadway Avenue, Melrose Park, Illinois, advises us that "the above party carries a satisfactory account here. No financial statement on file." No other information was given at this time.

On July 13, 1965, CG^T-6 advised that [redacted]
[redacted]

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On May 10, 1965, Special Agents [REDACTED]
[REDACTED] and SAM T. GALOVICH served [REDACTED]
a Federal Grand Jury Subpoena. [REDACTED]

[REDACTED] Prior to [REDACTED]
[REDACTED] the agents observed an
individual conversation with DE CHIARO, which seemed
to pertain to some undisclosed property. During this
time, an individual later identified as EUGENE ALBANO,
entered the restaurant and was introduced immediately
to the unknown individual by DE CHIARO, who called him
[REDACTED]

This individual was later observed entering
an automobile bearing 1965 Illinois license 745-630,
which is listed to [REDACTED]
[REDACTED]

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On August 17, 1965, CG T-6 advised that [REDACTED]
[REDACTED]

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CRIMINAL RECORD

On May 11, 1965, the Federal Bureau of Investigation
Identification Division advised that the only fingerprint
record pertaining to the subject was an Alien Registration
Card submitted December 20, 1940.

On June 9, 1965, CG T-10 advised that subject
signed a petition for naturalization in the United States
District Court in Chicago, December 4, 1942, at which
time the subject related that he had been arrested on two
previous occasions in 1935 and 1939 for suspicion of
auto theft, which were both dismissed.

CG T-10 advised that he was unable to locate
any record of these arrests in the Chicago Police
Department files.

CG T-10 advised that the subject was arrested
on August 23, 1951, in a gambling raid of a states attorney's

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office. He advised that he did not know the disposition of this arrest.

On May 14, 1965, the records of the Bureau of Records and Communications, Chicago Police Department, were caused to be searched by IC [redacted], revealing that GUIDO DE CHIARO, 9670 Franklin Avenue, Franklin Park, Illinois, was arrested August 23, 1951. He was charged with gambling. The disposition of this arrest was not shown, however, the Police Department records revealed that he was arrested with one [redacted]

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On August 24, 1951, the Chicago Tribune revealed that ANTHONY GHERSCOVICH, Co-chief, and Lieutenant JAMES CAKEY, of the States Attorney's Police, raided a gambling operation at 9668 Franklin Avenue, Franklin Park, Illinois, at which time, RAY COLE, age 34, and GUIDO DE CHIARO, 3845 Washington Boulevard, and 8670 Franklin Avenue, Franklin Park, Illinois, were charged with taking bets over the telephone.

ILLEGAL ACTIVITY

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[redacted]

On March 12, 1964, CGT-5 advised that GUIDO DE CHIARO has received very little publicity in Chicago newspapers, as a Chicago hoodlum, however CGT-5 advised that DE CHIARO has for many years, controlled all illegal activity in the Franklin Park, Illinois area. He advised that DE CHIARO is also a juke box operator, and has all the juke box locations available in Franklin Park.

On February 6, 1953, CGT-1 advised that GUIDO DE CHIARO is the "slot machine king," of Layden Township.

On May 5, 1954, [redacted]

[redacted] advised that [redacted] who is being considered as a bank robbery suspect, is a small time gambler and railroad brakeman, employed by the Chicago Milwaukee, and Saint Paul Railroad. [redacted] Further stated [redacted]

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[redacted] and that GUIDO DE CHIARO, allegedly a local head of gambling in and around the Franklin Park area, is the gambling employee of [redacted]

On August 15, 1960, the Chicago Daily Tribune carried a newspaper article reflecting that DE CHIARO refused to discuss his alleged ties with the syndicate, and refused to make a statement to the Police Department, about the slaying of his son-in-law, MICHAEL J. MURGO, and the attack on him by two men on August 4, 1960. The newspaper article reflected that MURGO was shot as he came out of his house at 7800 Courtland Avenue, Elmwood Park, Illinois, to the aid of DE CHIARO, who was being captured and kidnapped as he stepped out of his car, by a gunman who held a handkerchief against his mouth.

The article continued that while MURGO and the gunman fought, DE CHIARO slugged him in the head with the butt of the pistol. The article continued that DE CHIARO had been the mysterious man of the suburbs since the 1940s, operating under a franchise card by his distant relative, PAUL "The Waiter" RICCA.

The article continued that in 1957, DE CHIARO lost his executive and lucrative slot machine operating franchise, when the so called young bloods of the syndicate began their crave for power from the old line Capone king leaders. DE CHIARO was pushed out in favor of MIKE "The Brew" MORRENO, on orders of SAM GIANCINA, according to the newspaper article.

The article continued that DE CHIARO's pinball activities might have penetrated DuPage County, where JOE "Baggy Pants" PEROTTI, holds forth as the pinball king.

On August 16, 1960, the Chicago American carried an article reflecting in part that Elmwood Park Police Chief PETER RICE, theorized that MICHAEL J. MURGO was a victim of a gang killing, because he was a nephew of ROCCO DE GRAZIA, former head to AL CAPONE, and also because DE CHIARO was a distant relative of PAUL "The Waiter" RICCA. The article reflected that DE CHIARO insisted that robbery was the sole motive for the attack.

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The article further reflected that the police were seeking MIKE MORRENO, a Melrose Park gambler, with whom DE CHIARO is known to have been feuding.

On January 3, 1961 CG T-3 advised that [REDACTED]

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[REDACTED]

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On August 14, 1963, CG T-4 advised that GUIDO DE CHIARO controlled slot machines and pinball machines in the Franklin Park area, before the States Attorney's Police "put the heat on." He further advised that DE CHIARO has strong connections and has made a great deal of money in the past, through the operations of his gambling machines.

On April 14, 1964, CG T-5 advised that GUIDO DE CHIARO controls all "juice" activities and gambling, as well as the jukeboxes and games in the Franklin Park, Illinois area. He advised that several years ago, an attempt was made on the life of DE CHIARO, by the "outfit" of a territorial dispute, at which time DE CHIARO's son-in-law, MICHAEL J. URGO, was killed.

On May 17, 1965, CG T-8 advised that [REDACTED]

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[REDACTED]

On May 10, 1965, Special Agents [REDACTED] and SAM T. GALOVICH served [REDACTED] a Federal Grand Jury Subpoena. The subpoena was served [REDACTED]

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The subpoena was served at [REDACTED]

[REDACTED] was observed entering a white Cadillac, with two women, bearing 1965 Illinois license CU 9717. This license plate is listed to [REDACTED]

LEGITIMATE ENTERPRISE

n CG T-5 advised on March 12, 1964, that GUIDO DE CHIARO has for many years operated a juke box business, and pinball machine business, in the Franklin Park, Illinois area.

On March 26, 1965, CG T-7 advised that GUIDO DE CHIARO, an old time hoodlum, was a next door neighbor of GAGLIANO, had great influence in the distribution of juke boxes in the River Grove, Schiller Park, and Franklin Park areas.

On May 30, 1965, CG T-11 advised that their report of April 1, 1965, reflects that the B&M Appliances is owned by GUIDO DE CHIARO, which is located at 9763 Franklin Avenue, Franklin Park, Illinois. This report reflects the following financial estimate of this company:

Cash in Bank	Low 4 figures
Merchandise	\$15,000
Fixtures and	
Equipment	\$15,000
Net Sales	\$25,000 (estimated yearly)

This business is described as a retailer of household appliances, offering installation and repair service with sales, to local trade for cash. Report reflects that this company also repairs and sells juke boxes, and similar appliances. The name of this company is unregistered and [redacted]

[redacted] The business reportedly started at 9672 West Franklin Avenue, in 1946, and DE CHIARO succeeded as the sole owner, after all the partners withdrew. DE CHIARO reportedly operated a grocery business in Melrose Park, Illinois, for about 12 years, and was also active in the operation of coin machines and juke boxes, however, the present operation in this line was not determined. This shop formerly operated under the trade name of B&M Furniture.

On May 10, 1965, Special Agent [redacted] observed through the window of the B&M Furniture Company, 9763 Franklin Avenue, several wooden crate boxes which were shipped from American Standard Company, Woodward Street, Elroy, Ohio. Also observed through the window of this store front, were several jukeboxes and parts.

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On July 13, 1965, CG T-6 advised that

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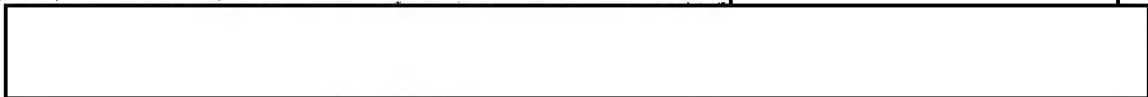
HANGOUTS AND PLACES FREQUENTED

On August 17, 1965, CG T-6 advised that



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CG T-6 further advised that



TRAVEL

It has previously been set forth that during November of 1963, DE CHIARO traveled with PAUL DELUCIA to Miami, Florida, where he stayed at the Thunderbird Motel.

On May 17, 1965, the Passport Office of the Department of State, Washington, D.C., was caused to be checked by Special Agent [redacted] and no identifiable records could be located of GUIDO DE CHIARO.

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DESCRIPTION

The following is a composite description of GAETANO DE CHIARO, also known as GUIDO DE CHIARO:

Sex	Male
Race	White
Date of Birth	February 4, 1906 (not verified)
Place of Birth	Acerra, Italy (not verified)
Height	5'4"
Weight	150 pounds
Address	7800 Courtland Avenue Elmwood Park, Illinois



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Photograph
Fingerprint
Classification

Wife

Available - taken May, 1965

27M31W10020

028WOM

MARY

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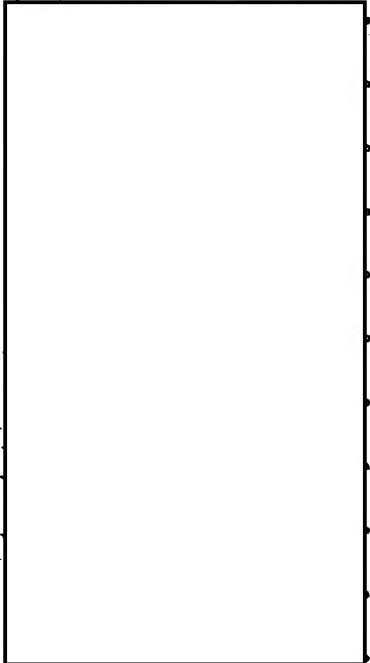
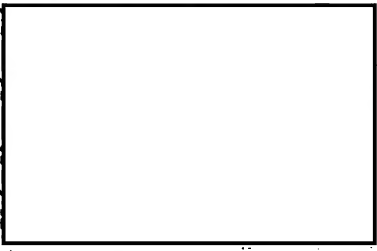

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